

P03000000477

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BASIC AMENDMENT**PEARTREE BUSINESS SOLUTIONS, INC.**

Certificate of Status	1
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Amendment
08/11/08



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

PEARTREE BUSINESS SOLUTIONS, INC.
158 HOURGLASS DR
VENICE, FL 34293

SUBJECT: PEARTREE BUSINESS SOLUTIONS, INC.
REF: P03000000477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlane Connell
Document Specialist

FAX Aud. #: H03000249395
Letter Number: 103A00045407

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEARTREE BUSINESS SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopts to add the following article

ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jeffery S. Partridge - 158 Hourglass Drive, Venice, FL 34293 - President

Dawn M. Partridge - 158 Hourglass Drive, Venice, FL 34293 - Secretary

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: August 4th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE):

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H03000249395

Signed this 4th day of June 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jeffery S. Partridge

President

Title

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